

OWASSO PUBLIC WORKS AUTHORITY (OPWA)

MINUTES OF REGULAR MEETING

Tuesday, April 20, 2021

The Owasso Public Works Authority (OPWA) met in regular session on Tuesday, April 20, 2021, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed Friday December 11, 2020; and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 6:00 pm on Friday, April 16, 2021.

1. Call to Order

Chair Bill Bush called the meeting to order at 7:16 pm.

2. Roll Call

Present	Absent
Chair – Bill Bush	None
Vice Chair – Kelly Lewis	
Trustee – Chris Kelley	
Trustee – Doug Bonebrake	
Trustee – Lyndell Dunn	

A quorum was declared present.

Staff:

Authority Manager – Warren Lehr
Authority Attorney - Julie Lombardi

3. Consideration and approval, denial, amendment, or other appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)

- A. Approve minutes - April 6, 2021, and April 13, 2021, Regular Meetings
- B. Approve claims

Mr. Kelley moved, seconded by Mr. Bonebrake to approve the Consent Agenda, as presented with claims totaling \$671,273.24.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

4. Consideration and approval, denial, amendment, or other appropriate action relating to items removed from the Consent Agenda

None

5. Consideration and approval, denial, amendment, or other appropriate action relating to construction bids received for the Coffee Creek Liff Station and Force Main Improvements and a budget amendment

Roger Stevens presented the item, recommending approval of a budget amendment in the Owasso Public Works Authority Fund increasing the appropriation for expenditures by \$3,254,636.68, awarding the bid to MSB Construction, LLC, of Oologah, Oklahoma, in the amount of \$5,250,948.10, and authorization to execute the necessary documents.

There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Mr. Bonebrake to approve the budget amendment, award the bid, and authorize execution of necessary documents, as recommended.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

6. Consideration and approval, denial, amendment, or other appropriate action relating to a five-year rate plan for water, sewer, and refuse services

Linda Jones presented the item, recommending to affirm the rates for water, sewer, and refuse services for the next five years beginning October 1, 2021, as presented in City Council in Resolution 2021-06.

There were no comments from the audience. After discussion, Mr. Kelley moved, seconded by Mr. Dunn to affirm City Council Resolution 2021-06, as recommended.

YEA: Dunn, Kelley, Lewis, Bush

NAY: Bonebrake

Motion carried: 4-1

7. Report from OPWA Manager

None

8. Report from OPWA Attorney

None

9. Official Notices (documents for acknowledgment or information only, no discussion or action will be taken)

The Chair acknowledged receipt of the following:

- Payroll Payment Report – Pay Period Ending Date April 10, 2021
- Monthly Budget Status Report – March 2021

10. New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda)

None

11. Adjournment

Mr. Dunn moved, seconded by Mr. Bonebrake to adjourn the meeting.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:27 pm.


Julian M. Stevens, Authority Clerk




Bill Bush, Chair